AGENDA City of Las Vegas HISTORIC PRESERVATION COMMISSION

Wednesday, March 23, 2005 12:15pm

City of Las Vegas Planning and Development Department
Development Services Center
731 South Fourth Street

COMMISSIONERS
BOB STOLDAL, CHAIRMAN
DOROTHY WRIGHT, VICE CHAIRMAN
MARY HAUSCH
PATRICK KLENK
BOB BELLIS
JANET WHITE
RICHARD CUPPETT
CHUCK BAKER
JAMES VELTMAN
ANDREW KIRK
DAVID MILLMAN (EX-OFFICIO)

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR ACTION UNLESS SPECIFICALLY NOTED OTHERWISE

CALL TO ORDER: City of Las Vegas Planning and Development Department, Development Services Center, 731 South Fourth Street, Conference Room 2B

ANNOUNCEMENT: Satisfaction of Open Meeting Law Requirement

NOTICE: This Meeting has been properly noticed at the following locations:

Clark County Government Center, 500 South Grand Central Parkway City Hall Plaza, Public Bulletin Board (Near Council Chambers) City Hall Plaza, Public Bulleting Board (Near Court Clerk's Office)

Grant Sawyer Building, 555 East Washington Avenue Las Vegas Library, 833 Las Vegas Boulevard North Development Services Center, 731 South Fourth Street

Item 1:	Open Meeting Law
Item 2:	Roll Call
Item 3:	Approval of February 23, 2005 meeting minutes
Item 4:	Discussion and possible action regarding interior demolition work on Fifth Street School; direct staff accordingly
Item 5:	Discussion and possible action on presentation regarding demolition proposal by the Green Shack owners; direct staff accordingly
Item 6:	Receive update and presentation regarding Centennial Commission activities; direct staff accordingly
Item 7:	Receive update on the Pioneer trail; direct staff accordingly
Item 8:	Receive update on the Post Office/Plaza status; direct staff accordingly
Item 9:	Discussion and update on Downtown Railroad Cottages; direct staff accordingly
Item 10:	Discuss possible activities for Preservation Month; direct staff accordingly.
Item 11:	Update regarding nomination report for Woodlawn Cemetery; direct staff accordingly
Item 12:	Update on April HPC meeting at Morelli House; direct staff accordingly
Item 13:	Discussion and possible action regarding definitions of "landmark" and "historic property" in City of Las Vegas Historic Preservation Ordinance; direct staff accordingly.
Item 14:	Discussion and possible action regarding HPC contacting owners of potentially eligible properties for historic designation through letters; direct staff accordingly.
Item 15:	Update on reappointment of Vice Chairwoman Dorothy Wright and Commissioner Hausch; direct staff accordingly.
Item 16:	Discussion and recommendation of HPC board member to replace Felix DeHerrera; direct staff accordingly .
Item 17:	Receive a review of Project Update log
Item 18:	Receive report on development activities in downtown Las Vegas
Item 19:	Discuss possible news release topics; direct staff accordingly
Item 20:	Discuss items for next agenda

AGENDA City of Las Vegas HISTORIC PRESERVATION COMMISSION

Wednesday, March 23, 2005 12:15pm

City of Las Vegas Planning and Development Department
Development Services Center
731 South Fourth Street

Item 21: Public comments

Item 22: Adjournment/next meeting date will be April 27, 2005 at the Morelli House,

861 Bridger.

If you need any accommodations to attend and participate in this meeting, please call the Department of Planning and Development at 229-6301 and advise of your need at least 48 hours in advance of the meeting. The city's

TDD number is 386-9108.